

GREENE COUNTY FAMILY AND CHILDREN FIRST COUNCIL

AUDIT FINANCE COMMITTEE

ESC, 360 E. Enon Road, Yellow Springs, Ohio 45387

MINUTES

NOVEMBER 7<sup>TH</sup>, 2022

PRESENT:

Sandy Brubaker	GC Juvenile Court, Assistant Court Administrator
Deb Cordell	GC Family & Children First, Fiscal Coordinator
Renee Crossman	GC Family & Children First, Administrative Support
Melissa Howell	GC Public Health Department, Commissioner
Tom Kelley	United Way of Greater Dayton, President/CEO
John LaRock	GC Board of Developmental Disabilities, Superintendent
Brent Lewis	GC Family & Children First - Director
Deborah Matheson	Family Violence Prevention Center, Executive Director
Greta Mayer (Chair)	Mental Health & Recovery Board, President/CEO
Tom Otto (Vice Chair) *Leads Meeting	TCN Behavioral Health Care, Associate CEO
Beth Rubin	GC Department of Job & Family Services, Director

Mr. Otto called the meeting to order at 8:30am.

**REVIEW/APPROVAL OF AUGUST, 2022 MEETING MINUTES**

Ms. Crossman mentioned there is an amendment that needs to be made concerning an incorrect spelling of the Director from Oesterlen Residential Treatment Center. The Minutes states "Marie Sawyer", however it should have been Maurice Ware. The Minutes will reflect this change accordingly.

Mr. Otto put forth a motion to accept the August 2022 Minutes. Motion was made by Mr. LaRock, and seconded by Ms. Mayer. The motion passed without exception.

**REVIEW/ APPROVAL OF FISCAL REPORT**

**Family Stability:** Ms. Cordell reported that expenses should be at 75%, however our expenses are at 57% due to our vacant part-time position while revenue is 69% of budgeted year to date. In October we received a payment from Mental Health Recovery Board for July through September which will bring our percentages up for revenue.

**Shared Youth Placement:** Ms. Cordell reported that we are a little lower on expenses, with our revenue where it should be. Expenses will always be lower due to SYP invoices not arriving in a timely manner. We had three children in placement during August and September. One child was paid using previously received MSY funding. Two parents contributed towards partial reimbursement, which amounted to 1/10<sup>th</sup> of a percent for one child and 4% for the other's care.

**Help Me Grow Grant:** Ms. Cordell submitted July and August's invoices, and payments were received in October. September's invoices have been submitted and were approved on Monday. We have not received October's Invoice from Ms. Hamer and the Health Department. This Grant is running a little lower at 12% expenses, where it should be at 33%, but this is not unusual.

**FCSS (Family Centered Services and Support):** Expenses are much higher than normal for this time of year due to the use of Respite. This has caused us to restrict the use of Respite, except in emergency situations, as the rate of use is not sustainable within this grant. We continue to utilize funding to support smaller requests, such as transportation and Greene Cats tokens, extra-curricular activities and adaptive equipment to assist families in their homes.

**HMG ARPA Grant:** Currently we have not received invoices from the Health Department or DD for this Grant. They are in the process of purchasing EI service materials for their testing program.

**Council Admin:** Our expenses are where we should be, with our revenues higher. We received payment from the Mental Health and Recovery Board for CY22 dues.

Mr. Otto put forth a motion to recommend acceptance of the Fiscal Report. Motion to accept was made by Ms. Matheson, and seconded by Ms. Rubin. The motion passed without exception.

**REVIEW/APPROVAL OF 2022 ADMIN ALLOCATIONS AND INDIRECT REALLOCATIONS:** Ms. Cordell, along with Mr. Lewis and Ms. Crossman, have been keeping daily time logs to track time spent on Council and County programs. Last quarter we reported 45% was for County and 55% for Council, and this quarter it is at 49% County and 51% Council. Therefore, at the end of the third quarter the County funds will owe the Council funds \$2,500. Ms. Cordell has the ability through the auditor to change these projected percentages if it continues in the same direction.

Motion to accept moving funds for the Indirect Reallocation of Council and County funds was made by Ms. Mayer, and seconded by Mr. LaRock. The motion passed without exception.

**OTHER ITEMS AT DISCRETION OF CHAIR AND DIRECTOR**

Mr. Lewis discussed challenges FCF is facing regarding Ohio Rise, especially how it has impacted MSY funding.

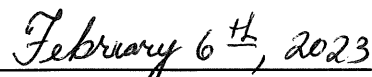
- For the past few months, each time we have applied for MSY funding, they have asked if we applied for Ohio Rise. Last week we had a child with significant needs that also has safety issues in the home, but not to the level of needing residential care at this time. Beckett Springs, in Butler County, accepted this child for partial hospitalization, and we scheduled her for an assessment with Ohio Rise. However, Beckett Springs then informed us that if Ohio Rise accepted her, they could no longer accept her because they did not have a service contract with Ohio Rise. The child currently has CareSource, who will pay for this level of care, but if accepted by Ohio Rise, the child cannot be enrolled due to the lack of contract between Ohio Rise and Beckett Springs.
- Currently, in Greene County, there are only three outpatient providers through Ohio Rise. Two of these providers are through an agency that we were not aware were still providing services in Greene County. Dr. Blachley, of Family Solutions, is a contracted Ohio Rise provider. During meetings with Ohio Rise leadership, it has been discussed that the goal is to build capacity and increase services.
- Ms. Rubin from JFS mentioned the Ohio Rise program is a monumental undertaking and during this time there needs to be a stop gap established so services can still be provided.
- Mr. Kelley from United Way also suggested that it might be wise for the parents of these children affected, speak about the issues they are facing with Ohio Rise so that it can be represented on a State Level.
- Ms. Pruitt from CareSource stated that if their Behavioral Health Team could be of assistance to please contact her.

Mr. Otto stated our next meeting will be on **February 6<sup>th</sup>, 2023 at 8:30am, at Greene County ESC, 360 E. Enon Road, Yellow Springs, Ohio.** There being no further business the meeting was **adjourned at 8:50am.**

Respectfully submitted.



Renee Crossman, Admin. Support  
Greene County Family and Children First Council



Approved Date: